TO: Members, Indiana Professional Standards Board

FROM: Roy Weaver, Chair

Teacher Education Committee

Date: June 19, 2002

RE: Minutes of May 10, 2002 Meeting

Members Present: Steve Holtrop, Pat Swails, Judy Briganti, Marilyn Watkins, Callie

Marksbary, Ena Shelley (Acting Chair)

Staff Present: Mary Glenn Rinne

Others Present: Dr. Larry Lindsay, Indiana Wesleyan University

Dr. Al Long, Indiana Wesleyan University

Dr. James Freemyer, Indiana Wesleyan University

- I. Consultations with representatives of education stakeholders: Drs. Lindsay, Long and Freemyer addressed their proposed new program as the committee deliberated on recommendation of approval of the program. (See VII. below.)
- II. Approval of March 8, 2002 Minutes

Judy Briganti moved and Marilyn Watkins seconded the approval of the minutes as written. Passed unanimously.

III. September Institutional Session

Mary Glenn Rinne shared an email from Dr. Jill Shedd stating that IACTE was in full support of inviting Dr. Roger Pankratz to present on the topic of "use of data for improving teacher preparation programs" for the September 2002 Institutional Session. The committee decided to go forth with the invitation. Mary Glenn will make the contact.

I. Martin University

Martin University requested to be allowed to resubmit its preconditions using the "old" (prior to January, 2002) preconditions that were submitted last year. Steve Holtrop moved to suggest to Martin University that they could use either the "old" or "new" preconditions for its resubmission. Pat Swails seconded. Passed unanimously.

II. Accreditation Approval

Accreditation reports were reviewed and discussed and the following decisions were made:

Purdue University—Calumet: Pat Swails moved for continuing accreditation. Callie Marksbary seconded. Passed unanimously.

St. Mary's-of-the-Woods: Callie Marksbary moved for continuing accreditation. Judy Briganti seconded. Passed unanimously.

University of Southern Indiana: Marilyn Watkins moved for continuing accreditation. Pat Swails seconded. Passed unanimously.

Bethel College: Marilyn Watkins moved to await a copy of the rejoinder for review. Pat Swails seconded. Passed unanimously.

Anderson University: Callie Marksbary moved for continuing accreditation. Judy Briganti seconded. Passed unanimously.

University of Evansville: Marilyn Watkins moved for continuing accreditation. Pat Swails seconded. Passed unanimously.

III. Review of UAS Core Questions

Steve Holtrop led the discussion of the core questions he developed and the additional questions that were suggested by Pat Swails via email. It was suggested that the broader questions shared by Pat would be typed at the top of the core question criterion prompts as the starting point for the panel questioning. It was also suggested that the word "student" in the document be changed to "candidate." Judy Briganti moved for acceptance of these changes in the document and Callie Marksbary seconded. Passed unanimously. It was decided that this document will be sent to unit heads when completed.

IV. New Program Approvals

It was planned that the TEC would review 5 new program proposals at this meeting. However, quorum could not be met to discuss the Oakland City University proposals, once Pat Swails recused herself. Therefore, only the new program proposal from Indiana Wesleyan University for an Advanced Level Educational Leadership Program was considered.

The IWU program was discussed and comments were shared by the 3 faculty from IWU. The TEC determined all standards met and will recommend new program approval to the Board at its June 19th board meeting.

V. Other

- 1. It was suggested that copies of the new program proposals be sent to the TEC members (and next round, request that the institutions make 10 copies for the committee), because receipt of the proposals electronically was less than satisfactory.
- 2. Lunch (and possibly dinner!) will be ordered in for the June meeting.

NEXT MEETING: June 7th, 10:00 AM